



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
October 21, 2005

**WASTEWATER SYSTEMS
CONFERENCE ROOM**

**5950 Acorn Street (at Jurupa and Van Buren Streets)
Riverside, California
@
8:15 a.m.**

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on September 16, 2005.
(Info attached)
- (2) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 7, 2005.
(Info attached)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

COMMITTEE REPORTS

FINANCE/MARKETING COMMITTEE REPORT – September 23, 2005.

PROPERTY COMMITTEE REPORT – October 7, 2005

ELECTRIC COMMITTEE REPORT – October 12, 2005

WATER COMMITTEE REPORT – October 17, 2005

CONSENT CALENDAR - (Items 3 to 8)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

(3) UNDERGROUND ELECTRICAL INSTALLATION WORK ORDER 0501778

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000 for the underground electrical facilities to serve new warehouse/buildings at 2295 Eastridge Avenue and 655, 6675 Box Springs Boulevard.

Funds are budgeted in the Distribution Line Extensions and Major Tract Distribution Accounts and will be predominantly reimbursed by the Developer.

(4) THREE-PHASE 12 kV UNDERGROUND EXTENSION WORK ORDER 644151

That the Board of Public Utilities approve the estimated capital expenditure of \$85,000 for the underground electrical facilities to serve Grove Community Drive street widening between Plainview Drive and Deercreek Drive for future church.

Funds are budgeted in the Distribution Line Extensions and Major Tract Distribution Accounts and will be predominantly reimbursed by the Developer.

(5) CANCELLATION OF THE DESIGN AND COMPLETION OF THE PUBLIC UTILITIES TRANSFORMER SHOP AND APPROVAL OF CHANGE ORDER NO. 3 FOR AN AMOUNT THAT EXCEEDS 10 PERCENT OF THE ORIGINAL PURCHASE ORDER AMOUNT

That the Board of Public Utilities approves Change Order No. 3 in the amount of \$68,992 for additional work performed outside of the original scope of services and cancels the remainder of the Professional Services Agreement with Loring-Cruz, Inc.

(Info attached)

WATER ITEMS

(6) **WATER SYSTEM TRACT EXPANSION
WORK ORDER 0600002**

That the Board of Public Utilities approve the estimated capital expenditure of \$100,475 for plan check, inspection, and 13 system connections for Tract 29519 (104 residential lots) at Overlook Parkway and Chateau Ridge Lane.

Funds are budgeted and available in the System Expansion Account and will be predominantly reimbursed by the Developer.

OTHER ITEMS

(7) **COMMUNITY BENEFIT REPORT**

That the Board of Public Utilities:

1. Approve the production and mailing of the "Community Benefits 2005 Annual Report"; and
2. Award the printing of this year's report to Offset Solutions, as the bid for printing this year's report is under \$50,000.

(Info attached)

(8) **UPGRADE THE CORE CASHIERING SYSTEM AND IMPLEMENT THE
IPAYMENT CALL CENTER MODULE**

That the Board of Public Utilities:

1. Approve the Fifteenth Amendment to the Information Technology Agreement (STS # 063) with ACS Enterprise Solutions, Inc., for the upgrade of the CORE Cashiering System and the implementation of the "IPAYMENT Call Center" module, for an implementation/upgrade cost of \$65,281.12 and annual maintenance costs in the amount of \$8,000; and
2. Authorize the City Manager, or his designee, to execute the attached Fifteenth Amendment.

(Info attached)

DISCUSSION CALENDAR

(9) **VICTORIA AVENUE PARKWAY REHABILITATION PROJECT – HARRISON
STREET TO ADAMS STREET – AWARD OF BID NO. 6199**

That the Board of Public Utilities:

1. Approve the contract for construction of the Victoria Avenue Overhead to Underground Conversion Project – Harrison Street to Adams Street, Bid No. 6199, to the sole responsive bidder, PAR Electrical Contractors, Inc., Fontana, California, in the amount of \$1,391,288.95;

2. Approve the estimated capital expenditure of \$1,550,000 for Work Order 614901, which includes all design, contract work, contract administration, inspection, and change order contingencies for the Victoria Avenue Parkway Rehabilitation Project (this amount includes sufficient funds for award to the lowest responsive bidder); and
3. Authorize the City Manager, or his designee, to execute the necessary contract documents.

(Info attached)

Presentation Time = 10 min.

(10) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) Resources Update
- (B) List of Acronyms
- (C) Engineering Consultant Panel Participation
- (D) Open and Closed Work Orders – September 2005
- (E) Monthly Update of Goals
- (F) Monthly Benchmark Report Cards – September 2005
- (G) Water Highlights – September 2005
- (H) Rolling Calendar Outlining Future Utility Projects as of October 14, 2005
- (I) City Council Agenda – October 11, 2005 and October 18, 2005
- (J) Farewell Remarks from the Assistant Director/Water

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

TOUR

- (11) TOUR OF THE RIVERSIDE ENERGY RESOURCE CENTER (RERC) SITE

Presentation Time = 30 min.

UPCOMING MEETINGS

Water Committee Meeting

Monday, October 17, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 8:00 a.m.

Finance/Marketing Committee Meeting

Friday, October 28, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at ***8:00 a.m.***

Board of Public Utilities Meeting

Friday, November 4, 2005
Art Pick Council Chamber, City Hall
at ***8:15 a.m.***

Property Committee Meeting

Friday, November 4, 2005
Art Pick Council Chamber, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, November 9, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting
Strategic Planning Workshop
w/ Facilitator Marilyn Snider

Friday, November 18, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and
Orange Streets)
at ***8:15 a.m.***